

Discussion Session – Tuesday, May 25, 2021

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session 6:30 PM – Virtual

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Parks Master Plan and Recreation Center Feasibility Study	Review of responses received for Parks Master Plan and recommendation for award	Ian McMeans will present this information. Representatives from Environmental Planning and Design will present their proposal
3	7:15 p.m.	Sidewalk Assessment Program	Summary of the residential sidewalk assessment program	Rudy Sukal will provide an overview of the 2021 program
4	7:35 p.m.	COVID Reopening Update	Update on reopening of recreation and other municipal programs and facilities	Laura Pace Lilley, David Donnellan, and Eric Milliron will provide this update
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

Tentative list of follow-up items for future meeting(s):

1. Solar on library (fall/winter 2021)
2. Contractual cleaning (2021)
3. Stormwater fee upcoming projects, funding needs and options (2021)
4. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
5. Auditor's report - review of 2020 auditor's report (June 8)
6. American Rescue Plan - Local Government Aid
7. Police - mental health collaboration - Outreach South
8. Brick Street Policy
9. Library Strategic Plan (June 22)
10. Capital projects (Sept/Oct)
11. Consent Order (storm and sanitary funds)
12. Forestry update